



MARKED AGENDA

**City of Scottsdale Police Local Board of the
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
Meeting Notice and Agenda
11:00 a.m., Thursday, June 21, 2012
HR Pinnacle Conference Room
7575 E. Main Street**

Call to Order—11:08 a.m.

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member, James Butera, Elected Member, Velicia McMillan, Citizen Member/Merit Head, and Jeffrey Walther, Elected Member —Present

Roll Call

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

Possible Executive Session

Notice is hereby given that at any time during this meeting, the Public Safety Personnel Retirement System Board may make a motion to recess into Executive Session for Items No. 5, 6 and/or 7 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(2) and/or A.R.S. §38-431.03(A)(3). Additionally, the Board may make a motion to recess into Executive Session for Items 1,2 and/or 4 to discuss and consult with the attorneys and representatives of the public body for legal advice pursuant to A.R.S. §38-431.03(A)(3).

1. Review and approval of meeting minutes – May 10, 2012

Action Requested: For discussion and vote to approve meeting minutes from the May 10, 2012 Police Local Board meeting.

Approved 5-0; Board Member Walther moved to approve the May 10, 2012 regular meeting minutes as presented, seconded by Board Member Butera.

2. Review and approval of executive session meeting minutes – May 10, 2012



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Action Requested: For discussion and vote to approve executive session meeting minutes from the May 10, 2012 Police Local Board meeting.

Approved 5-0; Board Member Butera moved to approve the May 10, 2012 executive session meeting minutes as presented, seconded by Board Member Walther.

3. Induction of new Scottsdale police officers into PSPRS

Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.

4. Discussion and vote on the Survivor Benefits application of Mrs. Katherine Cwengros widow of deceased retired Police Officer Michael Robert Cwengros.

Action Requested: For discussion and approval or disapproval of Mrs. Katherine Cwengros's survivor benefits application.

Approved 5-0; Board Member Butera moved to approve the Survivor Benefit application completed by Mrs. Katherine Cwengros widow of deceased employee and PSPRS member Michael Robert Cwengros, seconded by Board Member McMillan.

5. Discussion and vote on the Accidental Disability Retirement application of Police Officer James R. Peters

Action Requested: For discussion, comment and approval or disapproval of the accidental disability application of Police Officer James R. Peters.

CLOSED PUBLIC HEARING

Approved 5-0; Board Member Butera moved to recess into executive session for discussion of Police Officer James R. Peters' accidental disability retirement application, seconded by Board Member Burg.

**RECONVENE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM MEETING
FOLLOWING EXECUTIVE SESSION**

Approved 5-0; Board Member Walther moved to approve the accidental disability retirement pension of Police Officer James R. Peters, II since he does satisfy the statutory requirements subject to final payroll calculations and qualified domestic relations orders, seconded by Board Member Butera.

6. Discussion and vote on the Accidental Disability Retirement application of Police Officer John Herrick

Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination.

Approved 5-0; Board Member Butera moved to approve the issuance of an Independent Medical Examination through one of the Board's contracted medical providers for the appointment of a medical specialist to serve as the medical board for the application of Police Officer John Herrick, seconded by Board Member Burg.

7. Discussion and vote on the Accidental Disability Retirement application of Police Officer Edward Haines Jr.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination.

Approved 5-0; Board Member Burg moved to disapprove the issuance of an Independent Medical Examination through one of the Board's contracted medical providers for the appointment of a medical specialist to serve as the medical board for the application of Police Officer Edward Haines, Jr., seconded by Board Member Walther.

8. Report to the Board on recently completed transfers of prior service credits

Action Requested: None.

9. Board suggestions for upcoming agenda items

Action Requested: Possible direction to staff relating to placing items on future agenda(s).

Adjournment—approximately 11:43 a.m.

* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.